

Board of Commissioners  
Rea Valley Fire Protection District  
2016 10 10 Minutes

Chairman Brent Dove was not able to attend the meeting and assigned his proxy to Tami Jo Fuerst (see attached). Therefore, Tami Fuerst, Sec./Treasurer brought the meeting to order at 6:03pm.

**Secretary Report:**

The 2016 09 06 minutes were emailed to the BoC September 24, 2016. Tami Fuerst made a motion to approve the minutes as emailed. Randy White seconded the motion. Minutes were voted on and passed.

**Treasurer's Report:**

The Treasurer presented the September 2016 profit and loss report; September 2016 itemized category report, and the balance sheet as of September 30, 2016. The financial were also emailed on October 03, 2016. The BoC also reviewed the estimated bills for October 2016. Randy White made a motion to approve the Treasurer's report as presented and sent by email. Tami Fuerst seconded the motion and the motion unanimously passed.

**Chief's Report:**

The Chief's report was presented by Fire Chief David Hannah for September 2016 (report attached). A list of the repairs that have been done on our equipment in the last month is also attached. We have 2 fire fighters taking EMR class at Bull Shoals FD.

We have received the letter from ISO with our new rating. The new ratings will be 6 and 10 effective January 01, 2017. Any home with in 5 miles (by road) of the two fire stations will have a 6 and any one outside the 5 miles will be a 10. Water supply is the one thing that hurt us most in our rating.

A Honda small engine which is part of our jaws of life has been taken to Kevin Goulet for repair.

Service Truck 2 is back in service.

The Chief requested to have Station 1's telephone set up to forward to the Fire Chief's cell phone.

**Old Business:**

ISO: River access: David contacted ISO to determine what ISO considers a road. The road is fine. Therefore, no river access review will need to be completed by Rick, Randy, Brent and David.

Volunteers' tent: The Tent cost with Rea Valley name one it would be \$850.00. As the other BoC members are not here no action will be taken on this.

Troy Hall appeal: The Treasurer has not reimbursed the over payment as the real estate taxes have not been paid. Rick Hurst is going to tax collector and asks that a revised tax statement sent out. Due to Rick's absent we do not know if this is has be done.

Volunteers: Brent has not completed radio presentation.

Overhead door at Station 2 needs adjusted, and north door needs replaced.

Roof and damage to Door: Josh Sanders, we have not received an invoice.

Logo for FD: Brent Dove presented a possible change to the logo on our stationary. No decision was made.

Firewise: discussed continuing with Firewise. The Chief reminded the BoC that property audits needed to be done.

### **New Business:**

Grants: RVFPD received a letter from Rural Fire Protection Program stating there would not be a grant cycle in 2016. The Fire Chief Hannah was asked who we received a grant from as the District had not received a check. Fire Chief Hannah said we would not receive monetary funds; we would receive equipment from Forestry.

Receipts: Chief Hannah has been asked to find all of the missing receipts. This is for two reasons: 1. Many of the receipts are ACT 833, 2: As a government entity should we be audited, The Treasurer would be responsible for the missing the receipts. Also brought to the Chief's attention as the Treasurer had not be notified of several purchases last month. As a result we came very close to overdrawing the operation credit account.

Debit card policy:

One of the debit cards has been misplaced. The Card holder was asked to contact Arvest to cancel the card. As the Board many months ago voted to have the following policy and it was verified again by email the BoC approved the following policy:

Upon the Firemen's' election of the Fire Chief each November, The former Fire Chief will be removed and the newly elected Fire Chief will be added to the account known as the operational credit account. If during the election the Fire Chie does not change no action would be required. The operational credit account has the two debit card attached to it. The Treasurer has one and the Fire Chief has the other. Ken Kenny is the former Fire Chief and the new Fire Chief is David Hannah.

Charles Davis ask for us to inquire with the County if the County participates in LOPFI (The Arkansas Local Police and Fire Retirement system). The Treasurer said would check into it.

Mr. Charles Davis has order and new flag for the Station 1, this Flag won't fall apart. The BoC members attending told Mr. Davis that the District will reimburse him the \$40.00 cost.

**The next BoC meeting will be Monday November 07, 2016 at 6:00pm at Station 1.**

Randy White made a motion to adjourn the meeting. The motion was seconded by Tami Fuerst; motion was voted on and passed. The meeting was adjourned at 6:50pm by Sec./Treasurer Tami Jo Fuerst.

Respectfully submitted,

TAMI JO FUERST

BoC Attendees:

Tami Jo Fuerst

Randy White

Guests:

Fire Chief David Hannah

Charles (Dave) Davis

Tom Lauritsen

Notes: LOPFI was checked into by the non profit and voted down.